

**Beaver Dam Unified School District  
Board of Education Minutes**

**Accountability Committee Meeting**

**January 23, 2017**

A meeting of the Accountability Committee of the Beaver Dam Unified School District Board of Education was held on the above date at the Educational Service Center at 5:30 p.m. Board members present: Bev Beal-Loeck, Jim Jansen, Marge Jorgensen, John Kraus, Jr., Laura Lerwick, Lisa Panzer, Gary Spielman, and Joanne Tyjeski. Administration present: John Casper, Middle School Principal, Mark DiStefano, Director of Human Resources, Sandra Garbowicz, Director of Teaching and Learning, Mary Klawitter, Jefferson Elementary School Principal, Steve Vessey, Superintendent and Anne-Marie Woznicki, Director of Business Services.

Ms. Woznicki reported that the district financial audit is complete and the auditors will present their findings at the February committee meeting.

Ms. Woznicki provided a mid-year financial update. At the end of the second quarter, 24.1% of budgeted revenues were received and 43.78% of budgeted expenditures were spent. Current revenues and expenditures for fiscal year 2017 are on-track with those for fiscal year 2016. Monitoring of the budget will continue and the next report will be at the end of the third quarter.

Mr. DiStefano shared the 2017 staffing calendar. He explained that the hiring process was reviewed to identify areas to improve efficiencies and then updated. The process allows for additional administrator input with job postings and recommendation documentation. Staffing plans for certified and support staff will be presented to the board in April and May respectively.

Mr. Vessey shared a draft of the proposed high school floor plan. Board members on the Building Project Team provided an update on the project discussions. The proposed high school floor plan was discussed and feedback provided. The plan has been shared with staff to provide feedback. It will be shared with the public in February. An artistic rendering of the outside of the high school will be shared publicly in March. The high school construction phasing was reviewed. Prairie View Elementary and the Middle School entrances will be completed next summer and all other school entrances will be completed at the end of this summer.

The next Accountability Committee meeting is scheduled for February 20<sup>th</sup>.

Minutes submitted by Bev Beal-Loeck, Committee Chair.